

**County Cable Advocacy Committee (CCAC)**  
**Meeting Minutes for March 20, 2019**

Meeting started 7:00

**Members and county staff in attendance:** Lona Townsend, Yen Chen, Marjorie Williams, Bernadette Garrett,

**Agenda items discussed:**

**I. Meetings approved?**

**II. County budget overview (primary focus on county cable items)**

a. Budget overview provide by Gaye Barksdale & Donna Keating. Discussed budget line items and provided insight on County Executive methodology in creating the budget and how funds are usually allocated

b. Takeaways:

(1) Committee members gained a better sense of how past, present and future of budgetary cable line items are determined

(2) A basic informational foundation was created for the committee to better prepare for upcoming cable budgetary concerns and become familiar with the budgetary process

**II. Process for making recommendations**

a. Committee received recommendations on how to engage with the Government Operations (GO) committee and county council members

b. CCAC plans to attend upcoming budgetary meetings to glean procedural norms

**III. Fact finding needs**

(a) Points of contact for PEGs

(b) Once PEGs are identified committee members will schedule appropriate engagement to become more knowledgeable on entities services and advocacy needs

**IV. Status Update:** Status of ...? I am not sure what this pertains to?

**V. Charter** – Pending. Did not discuss at the March meeting.

**VI. Fiber Plan** – Pending. Did not discuss at the March meeting

**VII. Cable percentage transferred** – Was this discussed? Percent in monetary means or technical means. I don't think this was discussed as a percentage.

Meeting Adjourned at 8:15